

COMMISSIONERS APPROVAL

ROKOSCH

*JSR*

GRANDSTAFF

*CG*

THOMPSON

*AT*

CHILCOTT

*eg*

DRISCOLL

*VD*

PLETTENBERG (Clerk & Recorder)

Date.....September 28, 2007

Members Present.....Commissioner Jim Rokosch,  
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg  
Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Perkins

Commissioner Driscoll spent a portion of the morning in District Court visiting with  
employees and the Elected Official.

The Board met for administrative issues regarding the following issues (present at this  
meeting were Human Resources Director Skip Rosenthal, Planner Vanessa Perry and  
April Johnson from the Hamilton Players):

April to give a recap of the Hamilton Players Grant. **Commissioner Chilcott made a  
motion to execute the grant with Commissioner Rokosch's signature. Commissioner  
Thompson seconded the motion, all voted 'aye'.**

Commissioner Rokosch reviewed the minutes for the month of April 2007.  
**Commissioner Chilcott made a motion to approve the minutes for the month of  
April as amended. Commissioner Thompson seconded the motion, all voted 'aye'.**

Commissioner Rokosch reviewed the final plat approval for Sunnyside Orchards #4  
Block 18 Lot 5C submitted by Planner Randy Fifrick. **Commissioner Chilcott made a**

**motion to approve the final plat for Sunnyside Orchards #4 Block 18 Lot 5C. Commissioner Thompson seconded the motion, all voted 'aye'.**

Commissioner Rokosch reviewed the final plat approval for Riverview Orchards Block 5 Lot 1A submitted by Planner John Lavey. **Commissioner Thompson made a motion to approve the final plat for Riverview Orchards Block 5 Lot 1A. Commissioner Chilcott seconded the motion, all voted 'aye'.**

Skip Rosenthal presented Employee Action Forms to the Board for review and signatures.

Skip then discussed the VEBA Reimbursement Account with the Board. Skip stated his recommendation is to not go forward with it. Skip stated his reasons why he would not recommend going with this program.

Skip discussed the proposed Johnson Controls Contract with the Board. No action was taken at this time.

The Board discussed a change order from Montana Roof Man for the Courthouse roof to include a cap along the edges. The amount would be \$4,200. Glenda read the complete change order to the Board. The Board agreed to obtain additional information and a cost breakdown of materials before approving the change order.

Skip presented the HRC Annual Certification to the Board and explained the certification process with the Board. **Commissioner Chilcott made a motion to approve the HRC Annual Certification. Commissioner Grandstaff seconded the motion, all voted 'aye'.**

Skip discussed Deputy Promotions from 2<sup>nd</sup> class to 1<sup>st</sup> class and union negotiations with the Board.

Minutes: Glenda Wiles

The Board met to discuss the various volunteer board openings as follows:

- Open Lands Board – (Taken from original pool of applicants). **Commissioner Grandstaff made a motion to appoint Michael Moore to the open position on the Open Lands Board to fulfill the term of Paul Wilson who resigned. Commissioner Driscoll seconded the motion. Discussion: Commissioner Chilcott stated Paul represented the building industry and Michael represents the Board of Realtors. All voted 'aye'.**
- Health Board – Dorothy Sizeland, Dr. Turner and Theresa Blazicevich were applicants. Due to the expertise of the applicants, it was agreed to set up an interview with Dr. Turner.
- Salary Compensation Board – It was agreed to interview Dorothy Sizeland and Joseph Costantino.

- Planning Board - Due to the lack of applicants it was agreed to open the application process back up in order to obtain a bigger pool of applicants.
- Fair Commission – **Commissioner Chilcott made a motion to reappoint Chuck Basacker with a term ending 9/30/2011. Commissioner Grandstaff seconded the motion and all voted “aye”.** This commission has been expanded to two more positions so the Commissioners will interview the remaining applicants.
- Animal Control and Advisory Board – The Board agreed to interview all of the applicants.
- EDA – Due to the lateness of some applicants it was agreed to open the Board back up for applications.
- Park Board – It was agreed to interview Jim Webb and Anita Drewien.